

**STATEMENT OF CHANGE OF REGISTERED OFFICE
OR REGISTERED AGENT, OR BOTH**

File #: _____

The undersigned entity submits the following statement for the purpose of changing its registered office or its registered agent, or both, in the State of Idaho.

1. The name of the entity is: _____
2. The street address of its present registered office is: _____
3. The street address (not a P.O. box) to which its registered office is to be changed is: _____
4. The name of its old registered agent is: _____
5. The name of its new registered agent is: _____
6. The address of the registered office and the business address of the registered agent are identical.

Dated: _____

Signed: _____

Printed: _____

Capacity: _____

I consent to serve as registered agent
for the above-named entity.

(See reverse for instructions)

(Signature of new registered agent)

INSTRUCTIONS

****This form MUST be used to change the registered agent and/or registered office of a Limited Partnership (Idaho Code section 53-204) or a Limited Liability Partnership (Idaho Code section 53-3-1001B).**

****This form MAY be used to change the registered agent and/or registered office of a Corporation or Limited Liability Company.**

****The form must be executed by:**

Corporation: Chairman of the Board, President, Secretary, or another officer

LLC: Manager of the company, or if no managers, by its members

LP: General Partner

LLP: Partner

****The newly appointed registered agent must sign the change of registered agent accepting such position.**

****A registered agent may sign and file a statement of change only to the address of the registered office without a signature from any officer, manager, partner, etc.**

Mail or deliver to:

Secretary of State

700 West Jefferson

Basement West

PO Box 83720

Boise ID 83720-0080